



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 20, 2022
AGENDA



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Review of the Sewer Utility 2021 Compliance Maintenance Annual Report – discussion and possible resolution adoption
 - B. Special events from Menomonie Alliance Church at Lakeside Park on July 16, 2022, the Menomonie Blue Caps for the 1860 Vintage Baseball Festival on June 25-26, 2022 at Phalen Park, the Menomonie Police Department for National Night Out on August 2, 2022 at the Cedar Corp. parking lot – discussion and possible motions approving
 - C. Police Department request for software contract approvals with Cordata, Central Square and Homeland Security Solutions, Inc. using COSSAP grant funding – discussion and possible motions approving
 - D. Fire Department request to sell surplus equipment – discussion and possible motion authorizing
 - E. Appointments to various Boards and Commissions including the Board of Review – discussion and possible motions approving
 - F. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

10. Licenses

- A. Normal license list and 2022-2023 renewals
- B. Consideration of the “Class B” liquor and “Class B” beer license application from Menomonie Hotel Group, Inc. (Cobblestone Inn & Suites) at 149 Main Street East – discussion and possible motion of action
- C. Consideration of the “Class A” liquor and Class “A” beer license application from Junction Liquor LLC (dba Junction Liquor) at 2521 Hils Ct., Suite F - discussion and possible motion of action

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider proposed purchase and price of public property.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

B1. Discuss/consider the potential purchase and price of public property.

13. Adjourn

“PUBLIC ACCESS”

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